

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

August 11, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held July 28, 2015

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution of Abatement of Public Nuisance – 27219 Ridgewood

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 29, 2015; August 11, 2015

General Fund	101	680,481.27
Motor Vehicle Highway – Major		74,048.82
Block Grant	251	235.00
Library Fund	271	7,911.24
Debt Service Fund		10.07
Capital Improvement		508,349.15
Workers' Compensation		1,363.47
City Tax		50.44
County & School Tax		589.51
Agency Fund		924.73
Court Fund		1,740.00
Chapter 20 Drain		39.97
Pay # 3 (7-29-15)		555,386.02
Water Operating	592	167,537.16
Pay # 3 (7-29-15)		38,255.84

V. APPROVAL OF CONSENT AGENDA

VI. PRESENTATIONS

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a.) Public Hearing on the formation of a Downtown Development Authority (DDA) and designation of the Downtown District Boundaries.
- b.) Public Hearing regarding Rezoning request for the rezoning of parcels 14-03-151-012; 14-03-151-007; and 14-03-151-006 (Area East of Little Mack, North of Masonic, South of 14 Mile and West of I-94).
- c.) Discussion and/or action regarding Rezoning request for the rezoning of parcels 14-03-151-012; 14-03-151-007; and 14-03-151-006 (Area East of Little Mack, North of Masonic, South of 14 Mile and West of I-94).
- d.) Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance, Article 11, Section 1102, to provide for an additional use permitted subject to special conditions allowing permitted and special uses allowed in the B3 and OS districts to be allowed on property containing an enclosed mall on at least 40 acres of land, to provide for the Building Director or his or her designee review, or alternatively, request a public hearing at the Planning Commission level, to provide for repealer, severability and effective date.
- e.) Request Closed Door Session to discuss strategy regarding union negotiations.
- f.) Council consideration of ratification of proposed AFSCME Local 520 Union agreement.

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
- a. Reports of City Clerk**
 - b. Reports of City Manager**
 - c. Reports of City Attorney**

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**